## VILLAGE OF NELSONVILLE COMBINED PUBLIC HEARING

PLANNING BOARD AND ZONING BOARD OF APPEALS

APRIL 4, 2018

DISCUSSION OF PROPOSED CELL TOWER

TRANSCRIBED BY: GLORIA VEILLEUX

Schmieder & Meister, Inc.

Proceedings recorded by electronic recording and transcribed by transcription service.

Board.

CHAIRMAN RICE: We're going to get started.

We do have a sign-in sheet. If anybody wants to speak tonight if you'd sign in, and when you do speak if you could state your name and where you live. I don't know if that's mandatory, but we'd like to know if you're in Phillipstown. In any case, we'd like to open the Village of Nelsonville, it's a joint public hearing. The Zoning Board and the Planning Board are in attendance tonight. And the subject is the Homeland Towers Rockledge Road Cell Tower Application for a Special Permit and a Variance of the New York State Village Law Section 773, and potential site plan approval.

And we'd like to thank the Haldane School for the use of their auditorium this evening, and we'd like to thank the members of the public for coming and also for the Applicant and our consultants.

Having said that, I'd like the Zoning Board and Planning Members to introduce themselves. My name is William Rice. We'll go in this direction.

MR. MARINO: Steve Marino, Planning Board.

MS. BRANAGAN: Susan Branagan, Planning

MR. KEELEY: Chris Keeley, Zoning Board.

## Proceedings

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1	MR. HELLBACH: Paul Hellbach, Planning
2	Board.
. 3	MS. CLEMENTS: Peggy Clements, Zoning Board.
4	MR. MEEKINS: Dennis Meekins, Planning
5	Board.
6	MR. MERANDO: Steve Merando, Zoning Board.
7	MS. MEYER: Peggy Meyer, Zoning Board.
8	CHAIRMAN RICE: Okay. We also have our
9	Village engineer here tonight. Ron, you want to
10	MR. GAYNOR: Ron Gaynor.
11	CHAIRMAN RICE: Our Village clerk, Pauline.
12	MS. MINNERS: Pauline.
13	CHAIRMAN RICE: And we also have do you
14	want to introduce your
15	MS. MINNERS: Oh. This is Mindy Jessick
16	(phonetic). She's going to be taking my place when I
17	retire at the end of the month.
18	(APPLAUSE)
19	CHAIRMAN RICE: All right.
20	MS. MINNERS: But I'll be back for two days
21	a week just to get her through.
22	CHAIRMAN RICE: Make a transition there.
23	We also have our special consult to Village
24	tonight. And we also have from AKRF, Graham. That's
25	the all our consultants.

Does the Applicant -- do you want to introduce yourselves as you normally do?

MR. GAUDIOSO: Yes. Good evening, Robert Gaudioso with the law firm of Snyder & Snyder on behalf of New York SMSA Limited Partnership and Homeland Towers, LLC.

MR. VICENTE: Manuel Vicente, President of Homeland Towers.

MR. XAVIER: Vincent Xavier, Homeland Towers.

MR. LAUB: Daniel Laub, here from the first of Cuddy & Feder on behalf of AT&T.

CHAIRMAN RICE: Okay, thank you.

And just to follow up on your agenda, as most of you know, the Zoning Board is the lead agency for SEQRA, and as most of you also know, the site is a 9.6-acre wooded site directly east of the 30-acre Cold Spring Cemetery. The Village of Nelsonville Zoning Code Article 7, the commercial communication tower, Section 188.68, the application for a special permit to place a new tower notes, "In addition to seeking site plan approval from the Planning Board, an applicant proposing to construct a new commercial cell tower as permitted in the use schedule, the applicant shall apply to the Zoning Board for a

special uses permit." That's what we've been doing over the past six months is discussing this application based on that section of the Nelsonville zoning code.

In addition to the special permit, the Applicant seeks an interpretation of the New York State Village Law Section 7736 or a variance from the requirements of Section 7736.

And now the purpose of tonight's meeting is to look at -- the joint Boards had asked the Applicant to look at alternative towers, and they submitted a number of alternatives.

And just to further talk about those, there's a couple alternatives that need height variances. That's for the 120-foot flagpole or for the 125-foot obelisk, but wireless communication towers at or below 110 feet do not require a height variance as they comply with the requirements of the zoning resolution.

There's also added to that a single 110-foot flagpole wireless communications towers. That in itself, it doesn't allow for future co-location or for other telecommunication antennas, and our zoning code does require that, although it states as a practical matter if we can fit them in.

So on that note, I was going to ask Ron just to update us on the status of SEQRA. He's updated us in a letter, but anything you want to add or --

MR. GAYNOR: I've been working jointly with Graham Trelstad of the firm of AKRF. I'd refer to him to present the current status.

CHAIRMAN RICE: Oh, perfect, Graham, thank you.

MR. TRELSTAD: Sure. Soll you have been working toward what's called a determination of significance. That's the step in the SEQRA process where you communicate either through negative declaration that no environmental impact statement need be prepared and that you can move forward with the consideration of the application or a positive declaration, which indicates that one or more potential environmental impact exists and would require preparation by the Applicant for the draft of an environmental impact statement.

There's a whole process, too, that would follow with the preparation of a draft environmental impact statement.

There's the process of scoping, which is defining the outline of the EIS. The Applicant would prepare the EIS, the public hearing, and then the

final EIS.

If you were to issue a negative declaration, it does not require that process. The negative declaration essentially can include SEQRA. In either case, it's your responsibility as the lead agency under the SEQRA to make a written collaboration, a written statement of why you came to those conclusions. So either way you go, Ron and I can work with you on the proper documentation.

CHAIRMAN RICE: Okay. Well, thank you for that report. Any questions for Graham?

(No audible response)

Okay. Steve pointed out, I did forget to read the correspondence list. It's not as lengthy as it generally is.

Now, we did receive some late correspondence, some emails, which I don't have a record of, but we'll get them circulated tomorrow, but just to go through the -- we have like 10 pieces of information, and I'll read the date, what the letter or correspondence was.

So on March 5, 2018, Snyder & Snyder sent the Board a letter following up on our February 27th meeting -- oh, yeah, February, right. It was quickly after that meeting to let us know what the three

alternate wireless tower designs were. It's confirming the discussion. And just to over that: one, a 120-foot flagpole; 2, 110-foot flagpole; and one 125-foot obelisk. That changed a little bit down the road, but --

The second piece of correspondence we got was on March 13th from AKRF from Graham and Ron.

They confirmed in their letter the alternate wireless tower design concepts. They suggested technical evaluations, recommended to the Village the ZBA the next steps.

The third piece we got was from New York

State Parks, Recreation and Historic Preservation

from John Bonafide. He was responding to a letter

from Laura Mancuso who is working with the Applicant.

She's the Director of Cultural Resources at CBRE.

And he was responding to her letter of February 20th

and he said he received 420 pages of material. Some

was pertinent. He reviewed the pertinent ones. But

he slightly modified his previous no adverse effect

finding of October 2, 2017 with additional comments,

including capping of the monopine tower at 110 feet.

Now, I made a note to myself. I think there's some confusion on some of the letters we got today. This letter was written prior to SHPO

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receiving the new three alternate wireless tower designs. I don't think it's pertinent to some of the correspondence we've gotten last night, early this morning, but we can talk about that later.

The fourth piece of information we got on 3/26/18, Snyder & Snyder, in a letter response to AKRF's letter of 3/09/18, letter describes the contents of the package that we received. received a package from them including the new visual resource evaluations prepared by Matthew Allen of Saratoga Associates, which is posted on the website. It's an 8 1/2-by-11 color simulation, some 11-by-17s simulations. I think everyone's seen that on the website. If not, you can always go to the Village office and take a look at the information.

The fifth piece of correspondence we received, 3/28, Pauline wrote a letter to the New York State Parks, Recreation and Preservation, SHPO, to John Bonafide, and sent that information to them so they could review it. The letter updated SHPO on the alternate wireless tower designs and is in response to the SHPO letter of 3/14/18 that we just talked about.

The sixth piece of corresponded received with Pauline again had written a letter to the Putnam

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-- as required to the Putnam County Department of Planning, Development, and Public Transportation.

And so we took care of that. She's in receipt of that letter.

On March 28th, again AKRF. AKRF, Graham and Ron, wrote a letter commenting on the Applicant's submission of 3/26, the Applicant being Homeland Towers, and opines that the Zoning Board has received sufficient information to start to look at the SEQRA application process to deem it maybe complete. And as Graham just said, at some point issue a determination of significance.

The eighth piece of correspondence received actually I believe this morning from PCS,

Phillipstown Cell Solutions, this letter is regarding the Snyder & Snyder Homeland Towers' letter submission of 3/26/18 that we just referenced, which was a submittal of the simulations from Saratoga Associates.

And again today, we received from PCS,

Phillipstown Cell Solutions, an email -- via email a

memorandum stating opposition to the alternate

designs inclusive of the single 110-foot flagpole

design.

Now in this meeting tonight, I think PCS has

also submitted some information on poles, flagpoles, which we'll take a look at because, obviously, we haven't had a chance to look at it. Like I said, we received two or three emails that haven't been published yet, but none was in support of the application. They were all opposed to it.

And we received a letter here just tonight handed to us, so Homeland does not have this, from Liz Campbell-Kelly, a landscape architect at Hudson Garden Studio. I think she's written to us before, so I can't -- it's a little hard to read her letter, but -- not because she can't write, but because this thing is so --

MS. MINNERS: So guess.

CHAIRMAN RICE: Doesn't print too well. So I don't know what the content is, but we'll look at that closer and post it on the website so everybody else can see it.

MR. MARINO: And I just wanted to remind everyone in the public as well, sometimes there's a lag with getting stuff on the website. Does not mean it's not getting into the Village in the appropriate time period, so you're always free to go to Village Hall. Everything is there. So if you may not see one particular letter or another on the website,

everything is in the Village file and it will get on the website as soon as possible.

CHAIRMAN RICE: So, Robert, anything you don't have, obviously we'll send to you tomorrow and you may make -- let Pauline know.

Having said that, we'd like the Applicant to make their presentation on the alternate communication tower design including, like I had said, originally, we had three alternates, now we have one single 110-foot flagpole. Having said that --

MR. GAUDIOSO: Thank you very much.

So a few points of clarification and a little bit of history in case some folks weren't aware or don't recall. The application for a 110-foot monopine which meets the height limit, meets the setback limits and doesn't require any variances under the wireless section of the zoning code, and, in fact, SHPO had agreed that that would be no adverse effect to cultural resources.

There was a question, I believe it was from Chairman Marino at one point about different alternate designs, and Mr. Trelstad had specifically indicated the idea of a unipole or a flagpole design.

We had put in a report from our engineer that

specifically called out some of the limitations of the flagpole design because it's narrow in nature and you have to stack the antennas rather than mount them horizontally.

Your consultant, Mr. Grafe, wrote back and said that no, it's still feasible to do the flagpole design. Well, we think there are still certain limitations, we nevertheless, based on the feedback, offered a number of alternatives. And the first alternative was the 120-foot flagpole to provide that extra co-location space.

Since the March 14th SHPO letter -- and when we proposed that, we specifically said that SHPO would have to specifically sign off on that. They have not. Their letter specifically says anything over 100 feet would be an adverse visual impact. So the 120-foot flagpole, in our opinion, is no longer feasible based on SHPO's opposition to that.

The second alternative we showed to account for the two different applicants, in this case AT&T and Verizon, were two different flagpoles, and that would meet SHPO's requirements at 110 feet. It would meet the height limit of the code. What it wouldn't meet under the code is the code has a provision that two towers have to be separated by, I believe, it's

500 feet. So we had asked for that variance and this 2 hearing was published based on that variance as well. 3 The third alternative was a 125-foot 4 obelisk, and that would provide the same type of 5 antenna mounting as the monopine tree design, but the 6 additional 15 feet was really just for the empty 7 hollow cone on top to give the obelisk the correct 8 proportion and scale and esthetic design. 9 Again, that one, I believe now, is off the 10 tape as well based on SHPO's March 14th letter 11 limiting the height of anything to 110 feet. 12 We had --13 CHAIRMAN RICE: Can I ask you a question, Robert? 14 15 MR. GAUDIOSO: Sure. 16 CHAIRMAN RICE: SHPO hasn't seen any of 17 these notes, right? 18 MR. GAUDIOSO: No. They had seen the prior 19 documents which included these alternative designs, 20 so they had previously seen --21 CHAIRMAN RICE: Okay. 22 MR. GAUDIOSO: -- some of these designs, not a detail of the March 26th filing that we made --23 CHAIRMAN RICE: I see, okay. 25 MR. GAUDIOSO: -- but in previous filings

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they were discussed, so they did --

CHAIRMAN RICE: They didn't mention any of this in their letter specifically.

MR. GAUDIOSO: The letter is very short, so you know, I think one of the ironic comments, as they said, that they received 420 pages. So we sent them — and if you recall, it was actually a letter from SHPO that said they wanted to see the alternative site analysis, and that's why it was 420 pages because we included all the alternative site analyses and then there was a comment about it being 420 pages and not necessarily related to the archeological and historic resource issue, which I don't know how the alternative site analysis, which is what triggered that letter in the first place, had to do with it anyway, but —

CHAIRMAN RICE: Okay.

MR. GAUDIOSO: -- that's all besides the point. They received the full packet with 420 pages, approximately. We had submitted an inventory to you in our letter to show them which showed you exactly what we had sent them, and it was pretty complete.

MR. KEELEY: I'm sorry, prior to the March 14th letter they had seen something about flagpoles and obelisks?

110 feet.

MR. GAUDIOSO: Yeah. They had seen, I believe, I want to say it was the February 9th filing if my memory serves me right where we had discussed some of these alternatives. I don't know specifically which renderings, I can't recall off the top of my head what exactly what is in that package, but they had known about something going higher than

So based upon their March 14th letter, we went back to the engineers and we added the single 110-foot flagpole.

And just a point of correction, the single 110-foot flagpole will be designed and can be designed to support four co-locaters --

CHAIRMAN RICE: Oh, okay.

MR. GAUDIOSO: -- which does match your code.

Now the antennas, particularly at the bottom, will be a little bit lower because we're stacking the antennas, and that's what we had indicated at previous discussion. So there would be four 10-foot slots, meaning there would be a slot from 110 feet to 100, from 100 to 90, from 90 to 80, from 80 down to 70. So the antennas would be a few feet lower in the bottom, but we'd be able to design

it and meet your code requirements.

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MR. MARINO: And these antennas are all

inside the pole?

MR. GAUDIOSO: Correct. Everything, the antennas and the cables would all be inside the flagpole. There would be nothing exterior.

Now, when I use the word "flagpole," it really includes a lot of things, so what we showed in various different renderings, the poleditself can be painted any color. We showed white. We showed blue, and we showed brown. It could have a flag or not have a flag. If it has a flag, it could have an American flag if the American flag has to be lit at night, but we could put a different flag that wouldn't need to be lit at night.

Our experience is that if you're going with the American flag, which we think looks very nice, that you go with the white color. If you're going without the flag, our experience is that you would go with the brown color or something more neutral rather than white. And we can do any of those different options and we tried to show you all those different design alternatives in the package that you have.

So in summary, the single 110-foot flagpole meets the code requirement with respect to height,

They're not part of the application. Your code has a

with respect to number of poles, with respect to setback, with respect to co-location. The two flagpoles also meet those requirements, provides a little additional height for future co-locaters, but it would require a variance with a separation of the two poles on the same property. Those are the differences. And the two poles could be, again, the same array of alternatives. They could be with a flag, without a flag, in any of the colors that I mentioned, really any color at all.

MR. KEELEY: One small question with the two poles. How far apart were they? I didn't see that in there.

MR. GAUDIOSO: I think about 40 feet is what we had estimated. And that -- and by doing that, we also were able to maintain the property line setbacks and the residential structure setback as well.

MR. HELLBACK: So if you co-locate in the one pole, the bottom phone company service, do they get the same service as the other?

MR. GAUDIOSO: Well, no. They are in a lower height, so they -- but one thing that I can answer for you is I can't say what their needs are because it's speculative because they're not here.

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fairly, I would say, vague provision as far as this. It says that if it's over 100 feet, it has to be for at least two additional users. I don't know if that means three or four. I think we had a little bit of a discussion about that at the last meeting, but we can certainly design it to handle for.

It also says that the tower shall be designed, I'm sorry, where practicable, the tower should be designed and constructed in a manner which would accommodate future co-locations.

So we will design it to accommodate future co-locations. We'll make it as technically available as possible. We've already submitted a co-location letter as part of the application that will make the location available. We've already designed the compound to be able to support the equipment, so it's just a matter of we don't know what their particular RF engineering needs are. And, quite frankly, that's an impossible thing for either us or you to know. But the reality is with the tree, the antennas would be a little bit higher.

MR. MARINO: Could you remind us again the dimensions of the flagpole, how wide is it at the bottom, how wide is it at the top?

> MR. GAUDIOSO: Sure. So we had it

specifically in the report. I just want to make sure that I quote it rather than go off of memory.

(PAUSE)

Four-foot diameter at the base tapering to a three-foot diameter at the top.

MR. MEEKINS: How do we get clarity on whether it is three or four?

MR. GAUDIOSO: It's four foot at the base.

MR. MEEKINS: No, no, I mean, back to the -- I'm back to the co-location question.

MR. GAUDIOSO: We'll do it for four, so we'll design the pole -- just so you understand how the pole works, so the top 40 feet is where the antennas would be located, so below that, so below 70 feet is a regular monopole. And then there's a thin pole in the middle and then the antenna is attached to that thin pole. The cables come up through the middle, and then there's a (indiscernible) or a fiberglass-type shield that goes around it to match the rest of the pole. So that's how -- and we'll design it with four slots, four 10-foot slots, with Verizon taking the first 10 feet, AT&T taking the second 10 feet, and then we'll have a third 10-foot section and a fourth 10-foot section for future co-

25 location.

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MR. MARINO: And if I understand the visual analysis right, the first 60 or 70 feet isn't really going to be visible because there's an existing tree line and tree --

MR. GAUDIOSO: Sure.

MR. MARINO: -- cover there. It's when you get to that last 30 or 40 feet is the part that we're going to see?

MR. GAUDIOS : Yeah. And really -- and that one spot is really from, you know, in particular from that one point inside the cemetery.

CHAIRMAN RICE: So, Rob, you don't think

SHPO is going to change their mind on this obelisk,

the -- I mean, you guys aren't willing to go back and

ask them? Are you going to wait to hear back from

them?

MR. GAUDIOSO: What I'll say is this, I mean, and we've said this from day one is that we've already extended the shock clock to April 27th, and we're going to ask tonight is for you to close the hearing and schedule this for a decision within that timeframe. If SHPO changes its mind and agrees to the obelisk, we're willing to do the obelisk. We've said that from day one.

CHAIRMAN RICE: Oh, I see what you're

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1	saying, because we had, I mean, I believe we had
2	submitted stuff to them specifically
3	MR. GAUDIOSO: Sure.
4	CHAIRMAN RICE: your (indiscernible).
5	MR. GAUDIOSO: And that was following the
6	process laid out by your engineers
7	CHAIRMAN RICE: Yeah. Yeah.
8	MR. GAUDIOSO: and we had no objection to
9	that process.
10	CHAIRMAN RICE: We thought (indiscernible)
11	was going to get back to us, but perhaps he it
12	could be months.
13	MR. GAUDIOSO: My gut instinct is that he
14	will get back to you and my gut instinct is that
15	really the March 14 letter
16	CHAIRMAN RICE: He's starting to change his
17	mind?
18	MR. GAUDIOSO: is going to stand is that
19	he's going to keep it at 110 feet.
20	CHAIRMAN RICE: Okay.
21	MR. TRELSTAD: (Indiscernible) asked you
22	about the width of the poles. Two poles or one pole,
23	same width
24	MR. GAUDIOSO: Correct.

MR. TRELSTAD: -- (indiscernible) width?

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Okay.

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agency and see if we could expedite their response prior to closing the shock clock.

MR. KEELEY: But no bias against your statement there, but his expectation of SHPO's response isn't actually SHPO's response in the same way that the expectation of a third or a fourth carrier, he can't speak for them. So I think that it would be fair and appropriate for us to wait for SHPO's response. That was what we had discussed at the last meeting. We've submitted documentation accordingly. I think that we should wait for that response. It very well may land where you described, but I think we should wait for that response.

MR. GAUDIOSO: Yeah. And I think to the end of the month is more than enough time. I mean, that gives them a full month from the time it was sent to them.

CHAIRMAN RICE: We can take a lead on asking them to maybe expedite their response, which we did in the letter to them.

MR. TRELSTAD: That's right, we did.

CHAIRMAN RICE: We gave them the date of the public hearing.

MR. TRELSTAD: We could reach for that

CHAIRMAN RICE: Right. On one hand, it narrows down the options.

MR. GAUDIOSO: And, look, we proposed the obelisk, so we're not against the obelisk.

MR. KEELEY: Can you walk through what, if any, differences there are -- I mean, we've spent a lot of time talking about the monopine scenario. Can you walk through the construction of either the one or the two flagpole scenarios compared to the monopine scenario? Is it practically the same? Are there any differences? If so, what would they be, the actual construction process?

MR. GAUDIOSO: Well, the difference is with the two flagpoles we have to do two foundations. I mean, I think that's the biggest difference, so from a cost standpoint of two flagpoles is obviously much more expensive, but what we're telling you today is that we can make the one flagpole work, so I'm not really sure what the benefit of the two flagpoles is other than there's two flagpoles and it adds additional future co-location space at an additional height. So I think that's the big benefit, but we could also, you know, we could also, you know, build the one flagpole at 110 feet and reserve space inside the compound that if in the future you were faced

with the dilemma where you had to approve a second flagpole that we would lay out the compound to account for that. We have enough space to do that, so it doesn't have to -- the second flagpole doesn't have to be built now. It could be held in reserve subject to the Village's approval at some later date.

MR. KEELEY: But at the sort of smallest impact level, thinking about construction of a single flagpole at the ground level, it would still be the same footprint. It would still be the same construction. Everything else would be still the same at the ground level.

MR. GAUDIOSO: The compound would say the same. All the site-planning issues would stay the same. We specifically designed the two flagpoles to be able to, to answer your question, from the (indiscernible) to be able to keep it within that compound.

CHAIRMAN RICE: Does the Board have additional questions?

MR. MEEKINS: A question. I mean, I think in the last eight months we've all been more aware of poles in our capacities wherever we travel. I don't ever recall seeing a flag in a non-commercial environment, so --

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1	MR. GAUDIOSO: I can think of one off the
2	top of my head. The firs ones I did was Mount Eaton
3	Cemetery in the town of Mount Pleasant.
4	MR. MEEKINS: In a cemetery?
5	MR. GAUDIOSO: It's a cemetery and it's
6	adjacent it's directly behind it.
7	MR. MEEKINS: It's actually in the cemetery?
8	MR. GAUDIOSO: Yeah, but it's literally 100
9	feet to the back property line or so is a residential
10	(indiscernible).
11	MR. MEEKINS: But within the cemetery
12	property.
13	MR. GAUDIOSO: Correct, within the cemetery
14	property.
15	MR. MEEKINS: But most flags I've seen are
16	either car dealers, shopping malls, usually not in
17	woods. Do you do flags in the woods? I mean
18	MR. GAUDIOSO: I mean, we can. There's no
19	I think
.20	MR. MEEKINS: You can, I know, but have you?
21	I mean, have you seen
22	MR. GAUDIOSO: I just mentioned type one in
23	Mount Eaton Cemetery.
24	MR. MEEKINS: That's in a cemetery, Robert,
25	so

MR. GAUDIOSO: No, it's not -- so let me describe it to you, if you just -- it was a piece of wooded property adjacent to the property. It was on cemetery property, so it was a little closer than the setback, but very similar to the setback that we have for this cemetery, and it backed up to residences, and that was a flagpole in the town of Mount Pleasant that was approved by the Town.

MR. MEEKINS: That property was owned by the cemetery or by somebody else?

MR. GAUDIOSO: So it was owned by the cemetery, but it wasn't -- it was so this was the cemetery, there was a strip of woods, and we were in that woods. When I say "we," the carrier at the time, Sprint, but -- so it's not I wouldn't say uncommon. Now is it more common to be in a shopping center? Yeah, I've probably done more in a shopping center than any cemetery type situation, but it's not unheard of.

And remember, we didn't originally propose the flagpole.

MR. MEEKINS: Yeah, I understand.

MR. GAUDIOSO: But when you look at the renderings, one of the concerns was the (indiscernible) of the cemetery and, in our opinion,

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buffering, a 9.63-acre property, on top of that the design, various designs of the facility, we never

So I think between the landscaping, the

we believe the flag does work, but we believe the monopine works better.

MR. KEELEY: We talked a little bit at the last meeting and then some meetings previously, sort of one of the thresholds that we need to meet is minimizing visual impact to a level of insignificance. Can you say in your opinion a little bit why you think the 110-foot flagpole would minimize it to a level of insignificance?

MR. GAUDIOSO: Well, I think what I'd like to do first, though, is really talk a little bit more about how that criteria is set up in the code because I think it's important. It specifically says "If a visual impact is identified, the applicant shall demonstrate that suitable landscaping," we propose landscaping and continue to propose it, " buffering --," we have a tremendous amount of natural buffering. We've also offered a condition to preserve that offering on top of the 50-foot buffer that's required by the code, or other techniques will be used and that they are able to mitigate such impacts to a level of insignificance.

came in with a standard monopole design. We never came in with a standard lattice tower design. We came in right out of the gate which we thought was the most appropriate visual mitigation and I think SHPO (indiscernible). So I think between all those factors including the factors that are specifically laid out in the code as factors that should be used, I think we meet them.

MR. KEELEY: And for the camouflaging techniques that SHPO mentions, how are the camouflaging techniques for the 50 or so feet above the tree line, how do those camouflaging techniques help mitigate it to a level of insignificance?

MR. GAUDIOSO: I don't think it's 50 feet.

I think it's less than that, but I think that -- I
don't -- I think based on the comments of your
consultant and the comments of SHPO is that there is
not a significant adverse visual impact, but to the
extent that that decision hasn't been made or maybe
it will be made in the future, although I don't
believe the record supports that, nevertheless,
camouflaging techniques are to the maximum extent
practicable able to eliminate those potential
impacts. And that's the standard. It's not -- the
standard is not you have to make it invisible. The

standard is not no one would see it.

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To be an adverse impact on something you have to basically deprive the use and enjoyment of that resource, and we've laid this out in numerous documents mostly in the Saratoga documents, (indiscernible) mitigation memo, so I think when you add up all of the different things, the landscaping, preservation of the property, the buffering under the code, the additional buffering we've offered, the setbacks that we meet by a fair margin, and then on top of that meeting the height limit and then on top of that the various different design alternatives, I think we meet the standards. And if we don't meet those standards, in my opinion it would be, and I think not to quote you, it's an impossible standards to meet.

MR. KEELEY: That's not quoting me. certainly didn't say that.

MR. GAUDIOSO: You said at the last meeting it was impossible to meet. And if it's impossible to meet, that's where I think the telecommunication (indiscernible).

MR. KEELEY: So (indiscernible) practicable, you're considering a substitute for level of

25 insignificance?

	Proceedings
1	MR. GAUDIOSO: I'm saying that when you
2	overlap the different criteria, at the end of the day
3	the criteria isn't that vacant. You make it, you
4	know I don't know what level of insignificance
5	means until you have an articulation of what the
6	significance is.
7	MR. MARINO: But did the submissions to SHPO
8	include
9	MR. KEELEY: We wouldn't know what a maximum
10	extent is until we know what an extent is. I mean,
11	we can play that word game all night, but I mean, you
12	understand (indiscernible).
13	MR. GAUDIOSO: Look, my point is this,
14	though. I think we've done everything we can
15	possibly do. We don't have anything else to add.
16	MR. KEELEY: Okay.
17	MR. MARINO: I'm following up on the
18	camouflage, Rob. SHPO go 450 pages in 420 pages
19	(indiscernible). They said they got 420 pages.
20	Included in that was again the submissions of the
21	monopine or not or are they already
22	MR. GAUDIOSO: They've had submissions of
23	the monopine throughout.
24	MR. MARINO: Previously, right.

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monopine from day one.

MR. MARINO: But now they're saying to allow to (indiscernible) more effectively, so is that more effective than what you've already submitted or --

No. Look, I don't want MR. GAUDIOSO: No. to speak for SHPO because I think the letter has some nuance in it. The way we understand the letter is that has to be 110 feet --

> MR. MARINO: Right.

MR. GAUDIOSO: -- which we've said from day one, and it eliminates anything over that, in our opinion, unless they reverse course before the shock clock ends. And I think what it really does it gives us other opportunities at 110 feet for visual treatment.

Now, they specifically say in the March 14th letter they reference the modern tree camouflage on the upper section (indiscernible) tower and the (indiscernible) of the casual viewer. This visual minimization is also augmented by the low height post-tower 110 feet. And then what they add, which I think they're opening the door to things such as (indiscernible), you know, the flagpole design that the tower will employ an appropriate visual camouflage method, and I don't know if they're

deferring to you on that or if they want to see something else, if it's changed, but that's why now they have the -- our filing from March 26 which you send to them on March 28th.

MR. MARINO: I guess what I'm lost on then is what they want to be more effectively then. To me, it seems like if they're adding that comment, the tower will employ an appropriate visual camouflage method to allow (indiscernible) more effect vely into the landscaping.

MR. GAUDIOSO: I think what they're saying is that the tree is acceptable, and if you find something that allows it to blend even more effectively, that's good to. I don't see any other way to read that.

MR. MARINO: But I thought they hadn't responded to us yet on the alternatives.

MR. GAUDIOSO: No. They had no -- they had -- if you remember before February 27th, we had submitted renderings of the flagpole.

MR. MARINO: Right.

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MR. GAUDIOSO: They got those renderings. Now, they didn't have the full report that we just submitted on March 26th with every single viewpoint that your consultant asked for, but they had

MR. MARINO: But I would -- I'm

(indiscernible) since they keep talking about the

monopine and the tree, if this letter is only dealing

renderings of the flagpole previously.

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with a response to the tree, so if it needs to be more effectively camouflaged, that would seem it would be effectively camouflaged than what we've showed them.

MR. GAUDIOSO: No, no, no, and I'll you why, for two reasons. One, they had the flagpole

MR. MARINO: But the application is only the (indiscernible).

specifically and they knew about the flagpole.

MR. GAUDIOSO: Yeah, but they had our letter and the 420 pages to you giving the different alternatives including the flagpole, number one.

Number two, in order for them, and he said this in his first letter, he can't just randomly and arbitrarily change his position. That would have to go to the FCC, so he's not backing off. He's never said he's backing off the tree. What I believe he's doing here is opening up the opportunity. If there's something that's 110 feet, he's willing to consider that, and I think that's the flagpole.

MR. MARINO: What kind of visual camouflage

MR. GAUDIOSO: So -- and I think we like the tree better not because it's cheaper, it's, in fact, more expensive, but we like the tree better because

we think it works. We think SHPO -- we know SHPO 25

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already signed off on it. We know that it provides for great co-location opportunities, and we know it's a flexible option for being able to put additional antennas while still being camouflaged within the branches.

MR. KEELEY: And just a point, quick point of clarification because that's the second time you've mentioned SHPO approving the tree. SHPO approved the tree before the cemetery was included -- noted to be included --

MR. GAUDIOSO: It doesn't matter. They wrote after the cemetery was -- they were the ones that made the cemetery eligible for listing, and he specifically said in that letter that at this time he was not looking to overturn that finding.

 $$\operatorname{MR}.$$  KEELEY: We can check the finding on that. We can check the --

MS. BRANAGAN: We can get clarification.

MS. CLEMENTS: I mean, what I hear you saying, though, is that for them to reverse their previous opinion would be a big deal. The fact that they write that they are altering their previous no adverse finding, I mean, suggests to me that they're -- you keep saying that they're fine with the

monopine, and I understand that the previous decision

or letter indicated that they didn't see an adverse effect. I actually read this letter as them saying that they are actually shifting their position.

MR. GAUDIOSO: Absolutely not.

MS. CLEMENTS: Well --

MR. GAUDIOSO: I'm not -- look, I'm going to be honest with you.

MS. CLEMENTS: I don't know what alter means.

MR. GAUDIOSO: They added conditions that did not take away from the approval of the tree.

MS. CLEMENTS: But I --

MR. GAUDIOSO: So that's all I'm going to say on it. I think the letter speaks for itself.

We're very comfortable with the letter. If they agree to the flagpole as being appropriate under those two conditions, we include that now.

MR. KEELEY: I don't understand how you read it that way. It says "Even though it's camouflaged to be less obtrusive," when it's talking specifically about the monopole, "it will be a visual anomaly, therefore, we add these conditions; employ an appropriate visual camouflage method to allow it to blend more effectively than the pine tree method that it's describing on the first page." I don't see how

it's describing on the first page." I don't see how

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CHAIRMAN RICE: Okay, any other comments from the Board, Board members?

MR. GAUDIOSO: The only other thing I'll add is that we also would agree to a condition similar to the tree with the one flagpole that notwithstanding

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1 the rights under Section 6409 we wouldn't extend the 2 height of the single flagpole without 3 (indiscernible). 4 CHAIRMAN RICE: Okay. 5 MR. GAUDIOSO: Thank you. CHAIRMAN RICE: Thank you. Now, we'd like 6 7 -- we have a couple members of the public that would 8 like to speak. We'd like you to talk about really the - f if you would, about the alternates, which 9 10 should narrow it down a bit, so keep your comments 11 brief. 12 MS. MINNERS: Jennifer, I can never say your 13 last name, Jennifer. CHAIRMAN RICE: Jennifer. 14 15 MS. MINNERS: Sorry. 16 MS. ZORICK: Jennifer Zorick (phonetic), I am a resident of Cold Spring (indiscernible). I 17 spend a lot of time in the cemetery. I'm not crazy. 18 I just wanted to make -- I am speaking for 19 20 myself. 21 CHAIRMAN RICE: Okay. 22 MS. ZORICK: I am also a member of 23 Phillipstown Cell Solutions. I'm (indiscernible). 24 want to read the letter, a letter from Liz

(indiscernible) that you couldn't read.

Troccourings
CHAIRMAN RICE: Yeah, we couldn't. It was a
little too dim, but we will read it. It was just
did not print dark.
MS. ZORICK: Can I read it?
MS. CLEMENTS: Oh, I haven't seen the
letter.
MS. ZORICK: That's why I wanted to read it.
MS. CLEMENTS: Okay.
CHAIRMAN RICE: It just came tonight.
MS. ZORICK: It's short. It's only a
paragraph. "To the Nelsonville Zoning Board of
Appeals"
MS. CLEMENTS: Can you I can barely hear
you.
CHAIRMAN RICE: Come closer.
MS. ZORICK: "I have (indiscernible) time to
review the most recent submission of alternative
tower designs by the Applicant for a proposed
placement of a cell tower on Rockledge Road on a
(indiscernible) Cold Spring Cemetery.
I thank the Board for exploring alternative
design options that might protect the landscape
design of this important historic and scenic
resource, for requiring the Applicants to meet the

standards of the Village code before approving this

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project.

(indiscernible).

In my professional opinion, the four alternative designs proposed, the obelisk, the flagpole, the two flagpoles, the one flagpole, do not

reduce the necessary level -- to the necessary levels the negative impact of the artificial structure on

the character-defining features of the rural cemetery.

submitted on January 8, 2018," which you guys have all read, I think, "still holds true for these

The analysis and opinion in my letter

alternative designs located in the specific spot.

Judging from the renderings submitted, these designs each still stand as significant intrusions into the meaningful and important open skyline above one of the most important vistas built into the landscape design of the cemetery."

And if you guys remember from that letter, the metaphor invoiced by that skyline is a -- I mean, if you believe in God, it's a metaphor about heaven. It's an open skyline above the most important graves in the cemetery. I mean, they're not going to be the most important to me, but to our community they were built on that ridge for a reason. Sorry, that was my (indiscernible)

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Blah, blah, blah, "The intrusion of these tower designs is enough to affect how visitors," like me, "experience and understand this amazing local treasure.

I urge the Board to please require that these companies seek out a better location than the sensitive ridge that significantly contributes to the character and understanding of the cemetery.

Thank you. Sincerely, Liz Campo-Kelly (phonetic), ASLA, Principal, Hudson (indiscernible)."

That was Liz's. Mine is going to be 30 seconds, speaking for myself, and to Mr. Gaudioso, your tower does -- I know it's not your tower. It does affect how we experience the cemetery and how we understand it. It affects our use and enjoyment of it. That's the standard.

You have several professional opinions

before you that say that it does not meet the

standard of insignificance. It's not an impossible

standard to meet. You can move the tower. There are

multiple mitigation techniques that don't include

planting little plants in front of your pole. You

can move it to a different site. You can move it

into a more screened site like in one of the --

MR. MARINO: Jennifer, if you wouldn't mind,

address the comments to us.

MS. ZORICK: Sure. Sorry.

MR. MARINO: It just works better for everybody if --

MS. ZORICK: I'm not meaning --

MR. MARINO: No, and I didn't take it as that.

MS. ZORICK: Also, I want to just say, I don't like -- these guys, they're running a business and they have every right to.

MR. MARINO: And we're not taking it that way at all. It's just easier if you address your comments to us, that's all.

MS. ZORICK: Yes, I will, sorry. I'm trying to make everybody hear me.

My last comment, though, is I think that the mitigation techniques that should be explored have not been explored. You could -- maybe you could push the pole over farther. Maybe you could locate it in a different spot. This isn't the be all-end all, and I hope that the Board understands that this isn't going to go away whether you approve or disapprove this application. There will be another application, I guarantee you. I don't know if it will be

Nelsonville or in Cold Spring or in Phillipstown.

There will be multiple ones that come in decades, and what you guys do here with this application is going to set the standard for what other boards are going to do in the future and what we want our village and our (indiscernible) town to look like.

I know you already know this, but I hope that you will take it seriously, and understand that this isn't like, oh, let's just approve this and let them get their way and then this will all be over. There's going to be another pole and another pole and another pole, another pole. Let's make them do it the right way from the start in our community. And that's how I feel. Thank you.

MR. MARINO: Thank you.

CHAIRMAN RICE: Thank you, Jennifer. (APPLAUSE)

CHAIRMAN RICE: Next audience member.

MS. MINNERS: Eliza Matthews.

CHAIRMAN RICE: Eliza.

MS. MATTHEWS: (Indiscernible) from

Phillipstown Cell Solutions that we stand on our

memorandum that we submitted that we don't think any

of these designs minimize the insignificance. I

mean, we know what flagpoles look like, what the tree

25 line looks like.

And I also wanted to thank you very much as boards who have spent a lot of time doing this, taking your time to consider all of these possible alternatives and making sure that it's the right choice. So thank you for going into all of this because I know it's somewhat torturous.

CHAIRMAN RICE: Thank you.

MR. MARINO: Thank you.

(APPLAUSE)

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MS. MINNERS: Last, Carolyn Llewellyn (phonetic).

MS. LLEWELLYN: Hi, I'm Carolyn Llewellyn.

I live in Nelsonville, and I want to thank all of
you, too, for all the hard work you're doing, all the
details you're looking at. I get dizzy when I look
at stuff like this, and I really appreciate how
precise and attentive you're being with every single
thing so it can be done right.

As far as minimizing visual impact to a level of insignificance, that's obviously a nobrainer. It's obviously a nobrainer. I know you guys know it in your hearts. We all know it. You guys have read hundreds of letters. You've heard hundreds of speakers. It's a nobrainer. It's not

25 debatable.

I drive all the time to see my dad in Philadelphia, so I drive up and down New Jersey and I see cell towers every few hundred feet, and my kids joke with me, "Oh, it's the future of Phillipstown." There's a reason Cold Spring, Nelsonville, Phillipstown is on so many top ten lists, best place to live in the world, best place to visit, cutest downtown, you know, best heights, you know, the best day trip from anywhere. It is unique. It's a nobrainer, and like she said, it's not just going to be this one. They've already, you know, they're already looking in more and more and I know it takes -- it's hard to look at this team of lawyers from Verizon and AT&T who have a rebuttal to every single thing.

The Board of Phillipstown did it, and as they saw it and as you see, you have your citizens behind you. We're full of gratitude for our work. There's tons of lawyers in Phillipstown Cell Solutions. People have donated thousands of dollars to hire more. We are with you. We're full of gratitude for you, and we want to keep the beautiful community we have.

There's a lot of other reasons beyond just the visual impact, so many, and they're all valid.

But since you have that one spelled out very clearly,

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1	that's enough. I don't even get why we're coming to
2	all these meetings. It's an obvious answer. Thank
3	you.
4	CHAIRMAN RICE: Thank you.
5	(APPLAUSE)
6	CHAIRMAN RICE: No more speakers, our
7	audience?
8	(No audible response)
9	Okay. Robert, did you have anything else to
10	add or
11	MR. GAUDIOSO: No, nothing further, thank
12	you.
13	CHAIRMAN RICE: So the last item on the
14	agenda was setting the next meeting time and date.
15	It's a matter of do we want to close the public
16	hearing? Seems like a
17	MR. KEELEY: I make a motion to close the
18	hearing.
19	MR. MERANDO: And I'll second that motion.
20	CHAIRMAN RICE: All right, so we're going to
21	close the public hearing. Thanks everybody.
22	MS. CLEMENTS: Did you vote?
23	MR. GAUDIOSO: Did you do both boards?
24	CHAIRMAN RICE: Oh, sorry.
25	MR. MARINO: Planning Board, looking for a

motion? 1 2 MR. MEEKINS: I make a motion. 3 MR. HELLBACK: Second. MR. MARINO: Paul. 4 5 MALE SPEAKER: Mr. Chairman, I didn't realize that you were going to be closing the public 6 7 hearing, otherwise, I would have made a very brief 8 statement. MR. MARINO: I think generally when we close 9 10 a public hearing, we still leave a 10-day period for 11 written comments, so if you'd like to do that. MALE SPEAKER: (indiscernible) 12 13 CHAIRMAN RICE: Yes, thank you. MR. MARINO: So, Planning Board, all in 14. 15 favor? 16 (ALL SAY "AYE") MR. MARINO: Okay. We're good. 17 CHAIRMAN RICE: Okay, so the public hearing 18 19 is closed. MS. CLEMENTS: The Zoning Board, could we 20 I didn't hear --21 vote? 22 CHAIRMAN RICE: Oh, yes. MR. KEELEY: I make a motion. 23 MS. CLEMENTS: I heard the motion. I just 24

didn't hear the call for the vote.

1	MR. MERANDO: Steve made the call for the
2,	vote, didn't you?
3	MR. MARINO: I made it for the Planning
4	Board, yeah.
5	MS. MINNERS: Chris made it for the Zoning
6	Board, and he seconded.
7	CHAIRMAN RICE: He made it for the Zoning
8	Board. He seconded.
9	MR. MARINO: Seconded.
10	MS. MINNERS: DJ made it and then Paul
11	seconded.
12	CHAIRMAN RICE: It's closed. Motion
13	accepted.
14	(MULTIPLE SPEAKER)
15	CHAIRMAN RICE: We reached a consensus and
16	we're going to close the public hearing.
17	Now, the next meeting should be in two,
18	three weeks, I think. We had said to try to get it
19	done before the end of the all right, so Peggy
20	has
21	MS. MINNERS: Does it have to be 10 business
2,2	days or 10 regular days?
23	MR. MARINO: Generally, the public ask
24	our consultants. Generally, the public hearing, when
25	you leave it open for 10 days, the written period

Ι.	comment, is that business days or is that 10 calendar
2	days?
3	MALE SPEAKER: Calendar.
4	MR. MARINO: That's what I thought.
5.	CHAIRMAN RICE: All right. So we Peggy,
6	you have a conflict with your School Board meeting.
7	MS. CLEMENTS: Yeah, so there's I'm in
8	Los Angeles the entire week of the 9th, which I guess
9	is the 10 days, and then I have a School Board
10	meeting on the 17th.
11	CHAIRMAN RICE: I mean, we were thinking
12	like maybe the 24th.
13	MS. MINNERS: It would have to be the around
14	the week of the 16th, right? That's 10 days.
15	MR. MERANDO: No, we can go later than that.
16	CHAIRMAN RICE: Our shock clock ends on the
.17	27th, so maybe we can do it on is the 24th
18	what's today
19	MS. CLEMENTS: I have a personal family
20	matter that I have to be in Texas the entire week of
21	the 23rd. Sorry. You're welcome to have a meeting
22	without me.
23	(LAUGHTER)
24	CHAIRMAN RICE: Let's think. From
25	MR. MARINO: How about an absentee ballot?

1	MS. CLEMENTS: Actually, it is also I
2 .	mean, if it needed to be that week, I believe if it
3	is the same for the School Board, it is legal for me
4	to join virtually as long as by videoconference,
5	(indiscernible) conference, and that we publish my
6	location (indiscernible).
7	CHAIRMAN RICE: I don't know that we have
8	that.
. 9 	MS. CLEMENTS: (indiscernible) that's fine.
10	(QUIET DISCUSSION ABOUT DATES)
11	MR. KEELEY: Ten days would be the 14th,
12	right?
13	MS. MINNERS: Yeah, 10 days would be the
14	14th.
15	MALE SPEAKER: I believe 10 days from
16	tonight would be a Saturday. I might be mistaken.
17	If that's the case, could the deadline for any
18	submissions be that Monday?
19	CHAIRMAN RICE: Yeah, I think so. That
20	would be the
21	MR. MARINO: 16th.
22	CHAIRMAN RICE: 16th. Is anybody opposed
23	to that deadline for
24	MR. MARINO: So Monday, the 16th, for the
25	closing of the written comment period.

1 MR. GAUDIOSO: Yeah. And I assume that that 2 is just with respect to the variances that were the 3 subject of this hearing. 4 MR. MARINO: Right. Discussion that was --5 yes. 6 CHAIRMAN RICE: Okay. And would you guys --7 would everybody be able to meet? 8 MR. KEELEY: Yeah, we were just -- is there 9 Ja way that we can confirm with SHPO that we're going 10 to have a response back? They've already shifted 11 their positions. 12 CHAIRMAN RICE: We can try. 13 MR. KEELEY: So it would be important to 14 understand (indiscernible). 15 CHAIRMAN RICE: Oh, that's going to be 16 tough. 17 MALE SPEAKER: On the Board's behalf, we'll 18 make contact with them and see if we can advance 19 their response. 20 MR. MARINO: Let me ask the question then, 21 if we don't hear back from SHPO, is there anything that precludes us from moving forward anyway? I 22 23 mean, we'd love to hear from SHPO in their advisory capacity in looking at this application, but just in 24

case they don't get back to us.

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1	MALE SPEAKER: It's only an advisory role
2	(indiscernible).
3	MR. KEELEY: Right, but you'll make an
4	effort to (indiscernible)?
5	MR. MARINO: Exactly, yes.
6	MR. KEELEY: Okay.
7	MR. GAUDIOSO: One other thing, though, and
8	we specifically said that the alternative designs
9	were subject to SHPO's no adverse effect finding
10	under Section, the Section 106 process, so
11	MR. KEELEY: So you're suggesting an
12	extension of the shock clock?
13	MR. GAUDIOSO: we believe the letter
14	allows for that, but if you believe the letter does
15	not allow for the flagpole, then obviously
16	MR. MARINO: It sounds more like we're just
17	looking to get a clarification from SHPO to
18	MR. GAUDIOSO: Yeah. I think it's going to
19	be (indiscernible).
20	MS. MINNERS: Okay, so what day are we
21	talking for the next meeting?
22	MR. MARINO: For the meeting?
2,3	CHAIRMAN RICE: No, that's the end of the
24	comment period. The 19th is a Thursday.
25	MR. MARINO: 19th works for me. The 18th

1	- not that I need to be there, but I'd like to be
2	there.
3	CHAIRMAN RICE: Oh, no, we'd like to have
4	you there.
5	MR. MARINO: The 18th is no good for me.
6	CHAIRMAN RICE: All right, so maybe the
, 7	19th, a Thursday, Thursday, the 19th?
8 2 ° 9	MS. CLEMENTS: That works for me, the 19th.
9	MR. KEELEY: Works for me
10	MALE SPEAKER: The 19th I can't.
11	MALE SPEAKER: I'm (indiscernible).
12	CHAIRMAN RICE: Oh, I think we need you guys
13	at that meeting, though. Maybe we can can we push
14	it the week of the 30th?
15	MALE SPEAKER: The week of the 23rd
16	(indiscernible).
17	CHAIRMAN RICE: The 23rd, Peggy is out.
18	MR. MARINO: Unless we have a virtual Peggy.
19	MS. CLEMENTS: I don't see a problem with -
20	I mean, yeah, I don't know. It can be the week of
2,1	the 23rd. If it's the week of the 23rd I have to
22	join virtually. If it's the week of the 30th I can
23	be here.
24	CHAIRMAN RICE: I don't know that we have
25	those the technology to do we?

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1	MR. MARINO: We don't.
2	CHAIRMAN RICE: We don't have like go-to
3	meetings or web-based meetings.
4	MS. MINNERS: The shock clock is
5	(indiscernible).
6	MS. CLEMENTS: The way we do it with the
7	Board is with iPads. We do it with iPads. We do it
8	with the phone. You can do it with a laptop.
9	MR. KEELEY: Can I suggest that we just work
10	with the Applicant, extend it for another week, make
11	sure Peggy can be here in person. Maybe SHPO gets
12	sorted out by then and we do it on the 1st? Is that
13	pressing it out too far?
14	MS. CLEMENTS: The Board of Education
15	meeting on the 1st.
16	CHAIRMAN RICE: On or about the May day?
17,	MR. MARINO: May day.
18	MR. KEELEY: May 2nd. She can't do the 1st.
19	May 2nd.
20	CHAIRMAN RICE: The 30th?
21	MR. KEELEY: That gives time for SHPO and
22	MR. GAUDIOSO: We'd be willing to extend the
23	shock clock (indiscernible).
24	MS. MARINO: So, Peggy, the 30th is good for

25 you?

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1	MS. CLEMENTS: The 30th works.
2	CHAIRMAN RICE: 30th?
3	MS. MINNERS: Oh, good, my last day.
4	(LAUGHTER)
5	MR. MARINO: Going out swimming, going out
6	swimming.
7	CHAIRMAN RICE: Shucks, going to have to be
8	there. I think I can do that. (indiscernible) has
9	got some meetings, but at 7:30 again.
10	MS. MINNERS: Yeah.
11	MR. MARINO: Okay.
12	MS. MINNERS: April 30, 7:30.
13	CHAIRMAN RICE: I think that's good. April
14	30th, yeah.
15	MR. GAUDIOSO: Is it here?
16	MR. MARINO: Where? We're not sure yet.
17	CHAIRMAN RICE: Oh, where? Oh, we're not
18	sure. We have to make the
19	MS. MINNERS: I'm going try to get the
20	Phillipstown town hall if I can. If I can't, then
21	I'll try to here again.
22	CHAIRMAN RICE: Okay. All right.
23	MR. GAUDIOSO: Thank you very much for your
24	time.
25	CHAIRMAN RICE: Okay. Thank you, guys.

Thanks everybody for coming. 2 (APPLAUSE) MR. MARINO: Make a motion to adjourn. 3 4 MR. KEELEY: Motion to adjourn. . 5 (MULTIPLE SPEAKERS) 6 CHAIRMAN RICE: Second the motion. Triple 7 the motion. 8 9 (Whereupon, the proceedings concluded.)

## CERTIFICATE

I, Gloria Veilleux, certify that the foregoing transcript of proceedings of the Village of Nelsonville Combined Public Hearing held on April 4, 2018, was prepared using the required transcription equipment and is a true and accurate record of the proceedings.

Gloria Veilleux

Gloria Veilleux

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May 8, 2018